

DRAFT

WEED BEACH BUILDING COMMITTEE

MEETING MINUTES

Wednesday – 7:30pm – December 9th, 2009

Room 213 – Town Hall

PRESENT: L. Bora, J. Enters, S. Daly, S. Swiatek, D. Parnon, C. Darby, D. Bayne, J. Branigan

ABSENT: J. Howe

Meeting was convened at 7:38pm.

Parnon began the meeting and there were no public comments.

Playground update began with discussion by Daly and Darby. General consensus that the playground is a complete success. Discussion about completion of the fence installation around the two playground areas. Black metal fencing has previously been approved and ordered for the main playground area. Delay of completion of fence installation is due to the fence company's need to order addition fence for the swings and gates. Daly discusses the fencing and shows pictures of the in place benches, plaque honoring the sponsors and playground committee and donor brick walk.

Discussion takes place regarding the installation and color of the donor bricks in the walkway. Enters suggest the installation is sub-standard and others concur. Swiatek offers that the contractor has not been paid which gives us a little leverage in attaining acceptable completion of the job.

The subject of playground liability and warning/instructive signage is discussed. Daly and Darby suggest signage needs to be installed. Swiatek recommends looking to the playground manufacturer for the purchase of signage.

Parnon and Swiatek discuss the state of construction documents for the rest of the Weed Beach project. It is suggested that the construction documents are 95% complete and that we should be "shovel ready" with minimal effort by our professional consultants. Enters asks that Neil Hauk send out PDF's of the general drawings for review by the committee.

There are no specific comments or questions during the formal period.

Bayne and Bora lead a discussion on the state of the Town budget and an update of town projects requiring funding. The consensus is that the Weed Beach project should be shovel ready and that the town political and budget process will play itself out accordingly, with little we can do to influence constraints on the budget.

WBBC approved minutes from the September 9th, 2009 meeting.

The meeting was adjourned at 8:18pm

Respectfully Submitted by Jason Enters